

SHASTA LAFCO

Shasta Local Agency Formation Commission

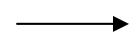
1737 Yuba Street, Suite B, Redding CA 96001

Phone: (530) 242-1112 • Fax: (530) 242-1113 • Web: www.shasta.lafco.ca.gov

SPECIAL MEETING

Thursday, November 15, 2007 – 10:00 a.m.

Please note location



**Anderson City Hall
1887 Howard Street
Anderson, California 96007**

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of every other month beginning at 10:00 a.m. in the Board of Supervisors Chambers in the **Shasta County Administrative Building, 1450 Court Street**, Redding, California. *(From time to time a meeting date, place and/or time may be changed due to holidays or other conditions which necessitate doing so.)* Your interest is encouraged and appreciated.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . " (Section 54954.2)

AGENDA

1. Call to Order/Roll Call/Introductions:

2. Pledge of Allegiance: Commissioner Baugh

3. Public Comment: Persons wishing to address the Commission on a matter, which is not listed on the agenda for a public hearing, should notify the Commission Clerk prior to the start of the meeting. Pursuant to Government Code Section 54950, *action or Commission discussion cannot be taken* on public comment matters other than to receive the comments and, if deemed appropriate and necessary, to refer the subject matter to staff for follow-up and/or to schedule the matter on a subsequent agenda.

4. Minutes

- a. Minutes/Previous Meeting: August 2, 2007 (*Action*)
- b. Minutes/Executive Committee Meeting: September 19, 2007 (*Information*)

5. Budget & Fiscal Affairs:

- a. Consideration of Checking Account Statements (*Action*)
- b. FY 2007-08 1st Quarter Claims Register (*Action*)
- c. FY 2007-08 Budget Update and Non-Budgeted Funds Request (*Action*)

6. Special Studies/Reports:

- a. Municipal Services Reviews: Status Report (*Information*)

7. Changes of Organization and/or Reorganization:

- a. Reorganizations: None
- b. Conducting Authority Proceedings: None
- c. Report on Upcoming Proposals (*Information*)

8. Operations & Administration:

- a. Consider Invoice Language Regarding Non-Payment by LAFCO Payees (*Action*)
- b. Adopt Resolution 07-12 to Finalize CalPERS Contract (*Action*)
- c. January 1, 2008 Implementation of SB 162, Environmental Justice as a LAFCO Factor (*Action*)
- d. Consider Future Implementation of AB 745, Disclosure of Political Expenditures (*Information*)

9. Other Business:

- a. Announce Results of Special District Election (*Action*)
- b. Consider Process to Create a Third City Commissioner Position (*Action*)

10. Commissioner Announcements

11. Staff Announcements

- a. Next Special Meeting: January 10, 2008

12. Closed Session: The Commission will recess to a Closed Session to discuss the following:

Public Employee Performance Evaluation (pursuant to Government Code Section 54954.5(e))
Title: LAFCO Analyst

13. Closed Session Report:

14. Adjourn

Commissioners

*Les Baugh (County) • Dick Dickerson (City) • Dan Gover (At Large) • David Kehoe (County)
Darren Langfield (Special Districts) • Vacant (Special Districts) • Keith Webster (City)*

Alternates: *Irwin Fust (Special Districts) • Jeff Edwards (At Large) • Linda Hartman (County) • Larry Farr (City)*

Chairman: *Keith Webster* **Vice-Chairman:** *Dan Gover*